

L03000014996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

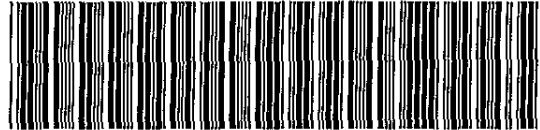
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

8/18/2005.

Re: Rainbow Connection Tours, L.L.C.

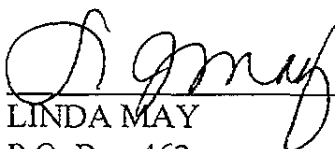
Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Organization of Rainbow Connection Tours, L.L.C., together with one copy of same and my check in the amount of \$25.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,


LINDA MAY
P.O. Box 462
Cape Canaveral, FL 32920-0462
(321) 868-0589

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
RAINBOW CONNECTION TOURS, L.L.C.
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was _____, 2005.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

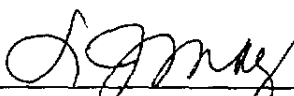
ARTICLE IV is hereby changed to reflect Faye M. Gallant as the Registered Agent, whose address is 3985 Savannahs Trail, Merritt island, Florida 32953.

ARTICLE V is hereby amended to make Faye M. Gallant of 3985 Savannahs Trail, Merritt Island 32953 and L. Mayco, Inc. of 1700 Sandpiper St., Merritt Island, Florida 32953 the managing members of the Limited Liability Company.

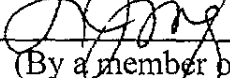
ARTICLE VI is hereby amended to make the principal place of business of the Limited Liability Company the following: 3985 Savannahs Trail, Merritt Island, Florida 32953.

Acceptance of Registered Agent

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608 of the Florida Statutes.


Registered Agent: Linda May on behalf of L. Mayco, Inc.
1700 Sandpiper St.
Merritt Island, FL 32953

Signed this 18th day of August, 2005.

Signature 
(By a member or authorized representative of a member)
LENDA MAY on behalf of L. Mayco, Inc.